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(City/State/Zip/Phone #)

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**78.75

FEB 02 2017
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -1 PM 4:31

COVER LETTER

TO: Registration Section
Division of Corporations

REV Construction, Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Grady Roland Pugh III

Name of Person
REV Construction, Inc.

Firm/Company
2201 11th Street

Address
Tuscaloosa, AL 35401

City/State and Zip code
mjenkins@revconstructioninc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Jenkins	205	349-1860
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

REV Construction, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

REV Con. Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Alabama 20-3124251

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
July 14, 2005

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
March 1, 2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
2201 11th Street Tuscaloosa, AL 35401

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Joseph E. Yessick

Name: _____

303 Magnolia House, 480 Gulf Shores Drive

Office Address: _____

Destin

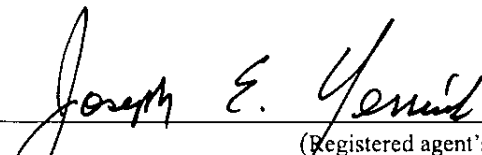
32540

(City)

, Florida _____
(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph E. Yessick
303 Magolia House, 480 Gulf Shores Drive
Address: Destin, FL 32540

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Grady Roland Pugh III
521 Vicksburg Drive
Address: Tuscaloosa, AL 35406

Vice President: Thomas Joiner Pugh
719 Petersburg Road
Address: Tuscaloosa, AL 35406

Secretary: Jessica Genae Pugh
1007 Germantown Road Tuscaloosa, AL 35406
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Grady P Pugh III
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Grady Roland Pugh III President

(Typed or printed name and capacity of person signing application)

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John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Formation filed on behalf of Rev
Construction, Inc., as received and filed in the Office of the Secretary of State on
07/14/2005.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA



20170131000007708

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

01/31/2017

Date

J. H. Merrill

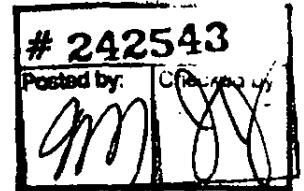
John H. Merrill

Secretary of State

STATE OF ALABAMA
COUNTY OF TUSCALOOSA

2005 3049
Filed in the Above
INCORPORATION Book & Page
07-14-2005 11:18:07 AM
W. Hardy McCollum - Probate Judge
Tuscaloosa County, Alabama

**ARTICLES OF INCORPORATION
OF
REV CONSTRUCTION, INC.**



The undersigned, acting as incorporators of a corporation under the *Code of Alabama* (1975), as amended, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be REV CONSTRUCTION, INC.

Tuscaloosa County, Alabama
This instrument was filed on
07-14-2005 11:18:07 AM
and recorded in INCORPORATION Book
2005 at pages 3049 - 3057
W. Hardy McCollum - Probate Judge

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purposes for which the corporation is organized shall be to transact any and all lawful business for which a corporation may be organized under the Revised Alabama Business Corporation Act, specifically including, but not limited to, to perform oil and gas field drilling, construction, excavation, installation or other similar or related operations for the production of income and profit and the operation, management, development and cultivation of property owned by the Company, and to do those things that are necessary or proper in connection with that business, including, but not limited to, the following:

A. To purchase, lease, or otherwise acquire, to own, hold, and operate, and to sell, mortgage, pledge, lease, employ, or otherwise dispose of, encumber, or invest in such real estate, mortgages, stocks, bonds, and all types of personal property, tangible or intangible,

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as may be reasonably required in the conduct of its business and in connection with any other proper business activity in which the corporation may engage.

B. To enter into and make all necessary contracts for the conduct of its business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.

C. To borrow or raise money reasonably required in the conduct of its business and in connection with any proper business activity in which the corporation may be engaged; and to execute and deliver any instruments that may be necessary to evidence the borrowing.

D. To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or any other entity.

E. To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Alabama with all the powers conferred on corporations by the laws of the State of Alabama.

F. To restrict the manner in which the persons to whom its capital stock shall be issued or transferred may transfer such capital stock and to enact bylaws to carry these restrictions into effect.

G. To do everything necessary, proper, advisable, or convenient for the accomplishment of the corporate purpose or the attainment of any of the objectives or the furtherance of any of the powers set forth in these Articles of Incorporation, incidental to, pertaining to, or growing out of its professional business or otherwise, and at all times to comply with the provisions of the Revised Alabama Corporation Act as currently enacted and as may be hereafter amended or superseded by any other statute.

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ARTICLE IV. AUTHORIZED STOCK

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of stock, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED AGENT / OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

GENAE JOINER PUGH
2501 Trace Crossing
Northport, AL 35473

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify is:

GENAE JOINER PUGH
2501 Trace Crossing
Northport, AL 35473

MARY A. YESSICK
2501 Trace Crossing
Northport, AL 35473

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators are:

GENAE JOINER PUGH
2501 Trace Crossing
Northport, AL 35473

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MARY A. YESSICK
2501 Trace Crossing
Northport, AL 35473

ARTICLE VIII. MANAGEMENT AND CONTROL

The power to manage and control the corporation shall be vested in the Board of Directors, subject to the Bylaws, rules and regulations adopted by the shareholders of the corporation.

ARTICLE IX. COMMON OWNERSHIP IN OTHER ENTITIES

No contract or other transaction between the corporation and any other firm, individual or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this corporation is interested in or a member of, stockholder, director or officer of any such firm or corporation; and any director or officer, individually or jointly, may be a party to or interested in any contract or transaction of this corporation and no contract or transaction of this corporation with any person, firm or corporation shall be affected or invalidated by reason of the fact that any director or officer of this corporation is a party to or interested in said contract.

ARTICLE X. VOTING AND PRE-EMPTIVE RIGHTS

A. Holders of common stock shall be entitled to one vote for each and every share of stock standing in his, her or its name at any and all meetings of the stockholders of the corporation, and said stock may be voted by the stockholders of record, either in person or by proxy.

B. Subject to applicable transfer restrictions, holders of common stock shall have the pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or

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options to subscribe for, purchase, or otherwise acquire such shares. If after sixty (60) days written notice to a shareholder of the terms to acquire additional stock, such shareholder fails to exercise the pre-emption right, then in such event said right of pre-emption is waived. Said right may also be waived voluntarily by a shareholder at any time in writing.

ARTICLE XL "S" CORPORATION

A. Holders of common stock shall not transfer said stock in a manner that would jeopardize the status of the corporation as electing to be a small business corporation, as defined in subchapter S of the Internal Revenue Code of 1986, in the amended form in which the same shall be effective with references to such electing small business corporations. Any transfer of stock which would prevent the corporation from maintaining its subchapter S status is null and void.

B. Holders of common stock understand and agree that it may be advantageous to the corporation to make, maintain, or revoke an S election. The holders further understand and agree that in order for the corporation to make or maintain an S election, it must be a small business corporation. Accordingly, the holders covenant and agree not to take any action or fail to take any action which would cause the corporation to fail or cease to be a small business corporation or which would cause the S election of the corporation to be revoked or terminated. By way of example, and not of limitation, the holders covenant and agree that they will neither cause nor allow the transfer of any shares to any person, firm, corporation, trust, partnership, or other entity which is not permitted to be a shareholder of an S corporation under subchapter S.

C. Holders of common stock understand that in order for the corporation to make an effective S election, all of the shareholders must consent to an S election. Accordingly, the holders covenant and agree to execute and deliver to the corporation a written consent and other documents, whenever, as often as, and in such form as may be requested by the corporation, or by the shareholders holding a majority of the issued and outstanding shares

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of the corporation.

D. In order to ensure that any proposed transfer of any shares will not adversely affect an S election or the ability of the corporation to make an S election, the holders covenant and agree not to transfer or attempt to transfer any shares until the holders shall have delivered to the corporation an opinion of an attorney licensed to practice law in the State of Alabama and acceptable to the corporation stating that the proposed transfer will not and could not with the passage of time have an adverse impact upon the effectiveness of, or the ability of the corporation to make, an S election and containing such other opinions as the corporation shall request.

E. In the event any holder shall attempt in any way to sell, transfer, or convey any shares without first complying with all of the conditions contained herein, then (i) the corporation may disregard and refuse to register in its books and records such attempted transfer, (ii) any attempted transfer which the corporation refuses to register in its books and records shall be void *ab initio* for all purposes, and (iii) at the election of the corporation the holder shall be deemed to have given written notice to the corporation of his offer to sell all shares then owned by him.

F. As used in this Article XI, the following terms shall have the following meanings:

1. "Code" shall mean and refer to the Internal Revenue Code of 1986, as the same hereafter may be amended from time to time.

2. "Consent and Other Documents" shall mean such documents, whether in the form of a statement, election, consent, or otherwise, as may be required to be executed by all of the shareholders of the corporation by the Code or by the laws, rules, or regulations of the United States of America and the State of Alabama in order for the corporation to make and maintain a valid and effective S election, including without limitation, (a) the consent to an S election required under subchapter S, (b) in the case of any trust capable of becoming a qualified subchapter S trust, the election of each such trust and its current income

beneficiary to treat the trust as a qualified subchapter S trust, and the consent to Alabama income taxation of each shareholder who is a non-resident of Alabama and a Power of Attorney authorizing an officer of the company to execute and deliver a consent to Alabama income taxation on behalf of such non-resident shareholder.

3. "Qualified Subchapter S Trust" shall mean a qualified subchapter S trust as defined in §1361 of the Code.

4. "S corporation" shall mean an S corporation as defined in subchapter S.

5. "S election" shall mean and refer to an election to be treated as an S corporation as provided for and allowed under subchapter S.

6. "Small Business Corporation" shall mean a small business corporation as defined in §1361 of the Code.

7. "Subchapter S" shall mean subchapter S of Chapter 1 of Subtitle A of the Code.

ARTICLE XII. AMENDMENT

These articles of incorporation shall not be amended or altered except by vote of two-thirds of the shareholders of all of the issued and outstanding stock of the corporation at a meeting when the proposed amendment or alteration has been set out in the notice of such meeting.

ARTICLE XIII. RESTRICTIONS ON TRANSFER OF SHARES

The transfer of any share authorized and issued by the corporation may be subject to an agreement among the shareholders to restrict transfer of said share in accordance with the provisions of said agreement, except as prohibited by law.

DATED this 13th day of July, 2005.

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TALLAHASSEE, FLORIDA
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Genae Joiner Pugh
GENAE JOINER PUGH

Mary A. Yessick
MARY A. YESSICK

STATE OF ALABAMA
COUNTY OF TUSCALOOSA

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that GENAE JOINER PUGH, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this, the 13th day of July, 2005.

Halley V. Holland
Notary Public

My Commission expires: 8/6/08

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STATE OF ALABAMA
COUNTY OF TUSCALOOSA

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that MARY A. YESSICK, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this, the 13th day of July, 2005.

Halley V. Holland
Notary Public

My Commission expires: 8/6/08

THIS INSTRUMENT WAS PREPARED BY:
Joel F. Dorroh
NELSON, DORROH, GRAY & NEWSOME, L.L.C.
2216 14th Street
P.O. Box 1788
Tuscaloosa, AL 35403-1788
(205) 349-3449

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Rev Construction, Inc.

This domestic corporation name is proposed to be incorporated in Tuscaloosa County and is for the exclusive use of Joel F Dorroh, PO Box 1788, Tuscaloosa, AL 35403 for a period of one hundred twenty days beginning July 11, 2005 and expiring November 9, 2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

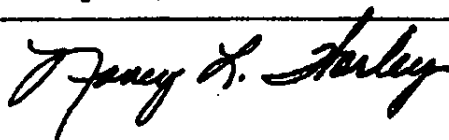
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SECRETARY OF STATE

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 11, 2005

Date



Nancy L. Worley

Secretary of State



John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Rev Construction, Inc. was formed in Tuscaloosa County, Alabama on July 14, 2005. The Alabama Entity Identification number for this entity is 242-543. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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20170131000009586

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

1/31/2017

Date

J. H. Merrill

John H. Merrill

Secretary of State



State of Alabama
Department of Revenue

Certificate of Compliance

REV Construction, Inc. is found to be in compliance for purposes of the issuance of a Certificate of Compliance from the Alabama Department of Revenue. An examination of the Alabama Department of Revenue's records for the following accounts: Corporate Income, Excise, Pass Through Entity, Business Privilege, Business & License Tax, Withholding, International Fuel Tax Agreement, International Registration Plan, and Sales and Use Tax, reveals that the aforementioned taxpayer/entity has filed all applicable tax returns and paid the tax or taxes, interest amounts, and any penalties that were reported due for all tax returns, assessments, and/or audit liabilities that were owed, as of January 31, 2017. No representation is made as to the accuracy of the amounts reported. Like all taxpayers, this taxpayer is subject to audit and billing for additional amounts for periods within the statute of limitations.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of January 31, 2017.*

Curtis E. Stewart

Disclosure Officer

Phone: 334-242-1189

Fax: 334-242-1030

Request Date: January 31, 2017

Request Code: 1701318690378

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